

## Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting - December 17th, 2008

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Wednesday, December 17<sup>th</sup>, 2009, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Park Board President – Ron Bennett Members –Linc Baro, Kelly Cox, Don Oeth and Synda Waters. Parks Supt – John Tate and Park Board Secretary- Debra Scott.

The motion to authorize payment of claims was made by Don Oeth and seconded by Linc Baro. Motion Carried.

The motion to approve the minutes as written or corrected from the November 19th, 2008, meeting was made by Synda Waters and seconded by Kelly Cox. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for December 17th, 2009, was made by Linc Baro and seconded by Kelly Cox. Motion carried.

### OLD BUSINESS

1. Purchases – Utility Vehicle – At last months meeting the Board requested for Mr. Tate to get another quote locally and then proceed to purchase the utility vehicle with the lowest price. Mr. Tate passed out a quote from Arctic Cat (of Mt. Vernon) for a 2009 Arctic Cat 700 EFI Prowler. Arctic Cat was \$2,100 higher than JL Equipment. Mr. Tate stated we purchased the Cub Cadet from JL Farm Equipment and it has been delivered.
2. Planning – 2009 Projects – Mr. Tate handed the Board a copy of the amounts transferred that will be encumbered to 2009 for paving and renovation projects. Mr. Tate stated we have until December 31<sup>st</sup> to present Cristi Wolfe with invoices to encumber these funds. Mr. Tate passed out quotes he received from several companies for the projects proposed for 2009.
  - a. L & W Construction sent a quote to install a new stainless steel combination overflow gutter and treated water supply for Brittlebank Pool in the amount \$195,000.
  - b. L & W also gave a quote to install a separate recirculation pump, filtration and chemical treatment system for the existing wading pool for the sum of \$32,000.
  - c. N.M. Bunge, Inc. – Quote for Armory building repairs. Bell tile coping to have all head joints caulked with sand applied and replace missing bell tiles. Replace damaged brick and spot point exterior brick walls as needed. The quote was in for \$14,160.
  - d. Huff Sealing Corp. – Quote is for repairing the tennis courts at Brittlebank Park. The quote gave two options. The first option was Acrylic Crack Patch Binder. It would be a temporary fix that generally last about two years. (Option #1 - \$20,000) The second

option is using Armor Crack Repair System a more permanent fix.  
The cost would be around \$44,000.

After discussing all the issues, Ron Bennett stated the Parks Department has \$49,850 to encumber and asked the Board which projects they would like to see completed. Synda Waters stated first she would like to see L & W install the separate system for the wading pool. Second have N.M. Bunge complete the repairs to the Armory Building. All the board members agreed with Mrs. Waters that these projects should be completed with the encumbered funds in 2009.

### **NEW BUSINESS**

No New Business was discussed at this time.

Motion was made to adjourn by Don Oeth and seconded by Kelly Cox.  
Motion Carried.

Meeting Adjourned

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John Tate, Superintendent

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Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday,  
January 21<sup>st</sup>, 2009, at the Kiwanis Senior Citizens Center.